



## **ABSTRACT**

Servants – Panchayat Raj & Rural Development Department – Case under Prevention of Corruption Act 1988 for acquisition of Assets disproportionate to the known sources of legal income against Sri Nandipati Venkata Reddy, Junior Assistant-cum-Bill Collector, Gram Panchayat, Valasapakala(V), Kakinada Rural, East Godavari District – Authorization of making an application in the Court of Special Judge for SPE&ACB cases, Vijayawada – Attachment of Properties - Orders - Issued.

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### **PANCHAYAT RAJ & RURAL DEVELOPMENT (Vig.IV) DEPARTMENT**

**G.O.Ms.No. 161**

**Dated:- 10<sup>th</sup> July, 2011.**  
**Read:-**

From the Director-General, Anti-Corruption Bureau, Letter Rc.No.  
130/RCA-REG/2010, Dated:- 11-05-2011.

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### **ORDER:**

The Director General, Anti- Corruption Bureau, AP, Hyderabad, in his letter read above, sent a proposal seeking authorization to file an application in the court of Spl. Judge for SPE & ACB Cases, Vijayawada for attachment of certain properties of Sri Nandipati Venkata Reddy, Jr. Asst., cum Bill Collector, Gram Panchayat, Valasapakala(v), Kakinada Rural, East Godavari Dist in Cr.No.13/RCA-RJY/2010 U/s 13(2) r/w 13(1)(e) of the PC Act,1988.

2. After careful consideration of the said proposal, there is a reason to believe that Sri Nandipati Venkata Reddy, Jr. Asst. Cum Bill Collector, Grampanchayat, Valasapakala(v), Kakinada Rural, East Godavari Dist has committed a scheduled offence under section 13(2) r/w 13(1) (e) of Prevention of Corruption Act, 1988 and has acquired assets disproportionate to his known sources of income standing in the name of Accused Officer and on his family members.

3. The Government, after careful examination of the matter, hereby authorize the Range Inspector, Anti-Corruption Bureau, Rajahmundry Range, for filing an application in the court of Spl. Judge for SPE & ACB, cases, Vijayawada for

**P.T.O.**

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attachment of properties worth Rs.69,73,470-00 (Rupees Sixty nine lakhs seventy three thousands four hundred and seventy only) as described in the Annexures I to IV enclosed to this order under Section 3 of the Criminal Law Amendment Ordinance, 1944.

**(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)**

**(Dr.RAJIV SHARMA)  
PRINCIPAL SECRETARY TO GOVERNMENT**

**To**

The Director-General,  
Anti-Corruption Bureau,  
**Hyderabad.**

**ANNEXURE-I**

**PROPOSAL FOR ATTACHMENT OF PROPERTIES OF AGAINST SRI  
NANDIPATI GRAMPANCHAYAT, KAKINADA RURAL, E.G. DIST IN  
CR.NO.13/RCA-RJY/2010 OF ACB, RAJAHMUNDRY RANGE,  
RAJAHMUNDRY.**

Sl. No.  (1)	DESCRIPTION OF PROPERTY AND ADDRESS OF PROPERTY  (2)	NAME AND ADDRESS OF HOLDER OF PROPERTY AND HIS RELATIONSHIP WITH THE ACCUSED  (3)	APPROXIMATE VALUE OF Rs  (4)
1	Purchased vacant house site of 315.15 Sq.yards in Sy.no.167/4 in Valasapakala(v) on 09-09-1992 in his name from Vagate Varmal (GPA holder), Kakinada vide regd. Doc No.5150/1992 of SRO, Kakinada and constructed three stried building (No cellar ) in the above vacant site. He constructed Ground floor during 1995 and the First and 2 <sup>nd</sup> floors during the year 2000 (total plinth area 3000 Sq.ft.). (Site=28,000/- +Const.8,95,000/-)	Sri nandipati Venkata Reddy, Jr. Asst.cum Bill Collector, Valasapakala Grampanchayat, Kakinada Rural, E.G.Dist., D.No.4-75, Kakinada-5.  (A.O.)	9,23,000-00
2	Purchased house site of 263 sq. yards in Sy.No.189/2, 215/8 in Vakalapudi(V) on 24-05-2002 in his name from Anumukonda Subba Rao, Vakalapudi vide regd. Doc. No.3539/2002 of SRO, Kakinada.	-do-	1,05,500-00
3	Purchased house site of 166.66 Sq. yards in S.No.182/4, 182/5, 182/6 in Vakalaudi village on 07-08-2003 in his name form Smt. P.Annapurna (GPA holder), Kakinada vide regd, doc. No. 7082/2003 of SRO, Kakinada.	-do-	60,000-00
4	Purchased house site of 587.7 Sq. yards in Sy.No.213/14,213/15 in Vakalapudi (v) on 02-09-2002 in his name from Giddi Ganga and 4 others, Vakalapudi vide regd. Doc.No.6278/2002 of SRO, Kakinada and constructed compound wall in the above vacant site during the year 2009-2010. (Site=2,35,500/-) + Const. =3,56,687/-).	-do-	5,92,187-00

5	Purchased house site of 244.14 Sq. yards in Sy.No.108/2, in Vakalapudi(v) on 20-8-2004 in his name from V.V. Satyanarayana (GPA holder) Vakalapudi vide regd. Doc.8083/2004 of SRO, Kakinada.	Sri nandipati Venkata Reddy, Jr. Asst.cum Bill Collector, Valasapakala Grampanchayat, Kakinada Rural, E.G.Dist., D.No.4-75, Kakinada-5. (A.O.)	1,75,500-00
6	Purchased house site in plot no.42 of 200 Sq. yards in Survey No.74 & 75 at Shameerpet (v)(M), Ranga Reddy Dist., in his name from U.V. Satyanarayana S/o subba Rao and Datla Subbaraju S/o Venkata Satyanarayana Raju (GPA holder) Vakalapudi vide regd. No.11424/2006 dt: 09.08.2006 of SRO, Shamirpet , R.R. Dist.	-do-	61,000-00
7	Bank balance in ICICI Bank, Main Road, Kakinada vide A/c No.028001514108 in the name of AO	Sri Nandipati Venkata Reddy, Jr. Asst. cum Bill Collector (A.O)	9,591-00
8	Bank balance in Syndicate Bank, Vakalapudi, Kakinada vide A/c.32582200001288 (Rs.84,323/- ) & 32582200020929 (Rs.722/-) in the name of AO.	-do-	85,045-00
9	Bank balance in State Bank of Inida, Bakalapudi, Kakinada, vide A/c 31064687725 in the name of AO	-do-	17,741-00
10	Bank balance in the Kakinada Co-operative Town Bank Ltd, Ramanayyapeta, Kakinada vide A/c.No.23761 in the name of AO	-do-	11,659-00
11	Bank balance in Andhra Bank, Ramanayyapeta, Kakinada vide A/c 143909100000045 in the name of AO	-do-	36,510-00
12	Hero Honda Splender Motor cycle bearing No.AP 5 AG 2609 of the AO.	-do-	40,411-00
13	Bonds ICICI, HDFC, LIC Maxi of the AO	-do-	1,60,000-00
14	Promissory Notes 156 Nos.	-do-	12,00,000-00

15	Gold ornaments found in the residential house of A.O.(166 grams)	-do-	43,250-00
16	Gold ornaments found in the Locker at Andhra Bank, Ramanayyapeta, Kakinada(98 grams).	-do-	56,400-00
17	Gold ornaments found at Rajendra Bankers, Kakinada (113.450 grams) of the AO.	-do-	1,40,000-00
	Total assets		<b>37,17,794-00</b>
	Total		40,60,874-00

(Dr.RAJIV SHARMA)

PRINCIPAL SECRETARY TO GOVERNMENT

**ANNEXURE-II**

**PROPOSAL FOR ATTACHMENT OF PROPERTIES OF SMT NANDIPATI  
SRIDEVI W/O VENKATA REDDY (WIFE OF AO) IN CR.NO.13/RCA-RJY/20009  
OF ACB, RAJAHMUNDY RANGE, RAJAHMUNDY.**

Sl. No.  (1)	DESCRIPTION OF PROPERTY AND ADDRESS OF PROPERTY  (2)	NAME AND ADDRESS OF HOLDER OF PROPERTY AND HIS RELATIONSHIP WITH THE ACCUSED  (3)	APPROXIMATE VALUE OF Rs  (4)
1	Purchased vacant house site of 101 ½ Sq.yards in S.No.89/6, in Ramanayyapeta, Kakinada urban on 07-07-2007 in his name of his wife Smt. Sridevi form Penkey Mangayamma, Kakinada and Jyothula Varahamma, Durgada(V) Gollaprolu(M) vide regd. Sale deed No.7543/2007 SRO, Kakinada and constructed three stored building in the above vacant site bearing D.No.70-1D-15 (Assesment No.1060053174) with 1800 Sq. Ft. (Site=2,95,000/-+Const.17,15,000/-)	Smt. Nandipati Sridevi W/o Venkata Reddy,  D.No.4-75, Valasapakala Grampanchayat, Kakinada-5.  (WIFE OF A.O.)	20,10,000-00
2	Purchased house site of 914.82 sq. yards in Vakalapudi(V) in Sy.No.213/12, 211 on 25-11-2008 in the name of his wife from Gollapalli Venkata Surya Rao (GPA holder) Thannavaram(V), Kakinada Rural and 2 others vide regd, doc. No. 515/2009 of SRO, Sarpavaram.	-do-	4,57,500-00
3	Purchased house site of 233 1/2 Sq. yards in Vakalapudi(V) in Sy.No.215/8, 189/2 in Vakalapudi (V) on 24-05-2002 in the name of his wife from Myneni Nagamalleswara Rao, Vakalapudi vide regd., doc. No. 3540/2009 of SRO, Kakinada.	-do-	93,500-00

4	Purchased house site of 27.50 Sq. yards in S.No.211 in Vakalapudi (v) on 08-02-2006 in the name of his wife from Sikolu Chittamma and Sikolu Satyanarayana, Vakalapudi vide regd. Doc.No.1663/2006 of SRO, Kakinada	-do-	21,000-00
5	Purchased house site of 257 Sq. yards in Sy.No.151/3, Valasapakala(v) on 24-12-2003 in the name of his wife from T.S.R. Sasatry, Kakinada vide regd. Doc.11535/2003 of SRO, Kakinada.	-do-	1,54,500-00
6	Purchased house site of 85 Sq. yards in S.No.167/3 in Valasapakala(V) on 18-10-2001 in the name of his wife form Pithani Ugandhar Rao, Batlapalem(V), Amalapuram (M) Vide reg. doc.No.6584/2001 of SRO, Kakinada and Constucted shed in the above vacant site during the year 2008-2009.(Site=51,000/- + Shed Const.=96,000/-)	-do-	1,47,000-00
7	Purchased house site of 180 Sq. yards in Sy.No.108/2, 1091/1,109/3 in Vakalapudi(V) on 20-08-2004 in the name of his wife from M.Anjaneya Raju(GPA Holder)Kakinada vide regd., doc. No. 8084/2004 of SRO, Kakinada.	Smt. Nandipati Sridevi W/o Venkata Reddy,D.No.4-75, Valasapakala, Kakinada-5.  (WIFE OF A.O.)	1,08,000-00
8	Purchased house site of 187.28 Sq. yards in Sy.No.7-1,7-2 in Vakalapudi (v) on 22-06-1998 in the name of his wife from B. Bavannarayana (GPA holder), Thimmapuram vide regd. doc.No.3857/1998 of SRO, Kakinada	-do-	41,000-00
9	Purchased house site of 68.61 Sq. yards in Sy.No.7-1,7-2 in Vakalapudi (v) on 22-06-1998 in the name of his wife from B. Bavannarayana (GPA holder), Thimmapuram vide regd. doc.No.3858/1998 of SRO, Kakinada	-do-	7,000-00

10	Purchased house site of 260 Sq. yards in Sy.No.74 in Shamirpeta (V), Hyderabad on 11-10-2006 in the name of his wife from U.V.Satyanarayana vide regd., doc. No. 14951/2006 of SRO, Shamirpeta.	-do-	79,500-00
11	Purchased house site of 186.55 Sq. yards in Sy.No.199 in Timmapuram (V), on 04-03-1999 in the name of his wife from G. Subba Rao, vide regd., doc. No. 510/99 of SRO, Shamirpeta.	-do-	52,300-00
12	Bank balance in Andhra Bank, Ramanayyapeta, Kakinada vide A/c 143902100000327 in the name of wife of AO	-do-	1,302-00
13	Bank Balance in Andhra Bank, Sarpavaram, Kakinada vide A/c 157610100010873 and 157620100008054 in the name of wife of AO	-do-	11,580-00
14	Bank balance in Axis Bank, Suryaraopeta, Kakinada vide A/c 076010100014119 in the name of the wife of AO	-do-	17,751-00
	<b>Total Assets</b>		32,01,933-00

(Dr.RAJIV SHARMA)

PRINCIPAL SECRETARY TO GOVERNMENT



**ANNEXURE – III**

**PROPOSAL FOR ATTACHMENT OF PROPERTIES OF NANDIPATI LAXMI  
VENKATA SUBBA REDDY S/O VENKATA REDDY (SON OF AO) IN  
CR.NO.13/RCA-RJY/2010 OF ACB RAJAHMUNDRY RANGE,  
RAJAHMUNDRY**

S.No. (1)	DESCRIPTION OF PROPERTY AND ADDRESS OF PROPERTY  (2)	NAME AND ADDRESS OF HOLDER OF PROPERTY AND HIS RELATION SHIP WITH THE ACCUSED(3)	APROXIMATE VALUE OF Rs.  (4)
1	Bank balance in Andhra Bank, Ramanayyapeta, Kakinada vide A/c KK/01/00000005 in the name of son of AO	Nandipata Laxmi Venkata Subba Reddy, S/o Venkata Reddy, D.No. 4-75, Valasapakala, Kakinada-5 (Son of AO)	1,622-00
	<b>Total Assets</b>		1,622-00

(Dr.RAJIV SHARMA)

PRINCIPAL SECRETARY TO GOVERNMENT

**ANNEXURE – IV**

**PROPOSAL FOR ATTACHMENT OF PROPERTIES OF NANDIPATI SARASWATHI, W/O VENKATA SUBBA REDDY (LATE) (MOTHER OF AO) IN CR.NO.13/RCA-RJY/2010 OF ACB RAJAHMUNDRY RANGE, RAJAHMUNDRY**

S.No. (1)	DESCRIPTION OF PROPERTY AND ADDRESS OF PROPERTY  (2)	NAME AND ADDRESS OF HOLDER OF PROPERTY AND HIS RELATION SHIP WITH THE ACCUSED  (3)	APROXIMATE VALUE OF Rs.  (4)
1	Bank balance in Andhra Bank, Ramanayyapeta, Kakinada vide A/c 143901100000416 in the name of mother of AO	Smt.Nandipati Saraswathi, W/o Venkata Subba Reddy (Late), D.No. 4-75, Valasapakala, Kakinada-5 (Mother of AO)	58,083-00
	<b>Total Assets</b>		58,083-00

**(Dr.RAJIV SHARMA)**  
**PRINCIPAL SECRETARY TO GOVERNMENT**